

State Board of Education CONSTRUCTION COMMITTEE

March 3, 2014
Room 541– Cross State Office Building
MINUTES

COMMITTEE MEMBERS PRESENT: Peter Geiger, Martha Harris, Chair

OTHERS PRESENT: Scott Brown, Director of School Facilities Services

Ann Pinnette, Program Administrator Stephen Blatt, Stephen Blatt Architects Doug Breer, Stephen Blatt Architects Jay Robinson, RSU72 Superintendent

CALL TO ORDER: 9:00 a.m.

Minutes of Dec. 02, 2013 were approved as written.

Federal Qualified Zone Academy Bond Program - Ann Pinnette

Ann gave an update of the current status of the program. The Committee then considered the exhibit: Federal Qualified Zone Academy Bond Program. Maine has \$2,924,000 in QZAB allocation from 2012 and 2013. The Department received 4 applications and the Commissioner has recommended 2 for approval. The Committee voted to send the exhibit to the Board with the recommendation that it be approved.

Major Capital Construction Program - Scott Brown

Concept Approval and Recommendation for RSU 72 Fryeburg Project:

Superintendent of Schools, Jay Robinson, requests that the State Board of Education grant Concept Approval for an addition and renovations to the Molly Ockett School in Fryeburg, Maine. The proposed project replaces the Snow School which is number 5 on the Department of Education's Approved Projects List.

The addition will house preK through grade 5 students from Fryeburg and grade 5 students from New Suncook School and the Denmark School and will eliminate 11 portable classrooms from around the district. The addition will also house a new central office due to the fact that the existing facility is overcrowded and the building is antiquated.

The new building is being designed to high performance standards and all local and State agencies have been contacted and, where necessary, documented approvals are on file. The project received Site Approval on June 12, 2013.

The Committee voted to approve RSU 72's request for Concept Approval and to send it to the State Board of Education with a recommendation that it be approved.

There being no further business, the Committee adjourned at 10:15 a.m.